



150 S. BRIDGE ST. • MARKESAN, WI 53946 • 920-398-3031

CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall

MARCH 7, 2016

(note date change)

7:00 p.m.

AGENDA

1. Preliminaries
 - 1.1 Call to Order
 - 1.2 Roll Call by the Clerk-Treasurer
 - 1.3 Citizen's Comments
2. Approval & Review of Minutes, Reports & Correspondence
 - 2.1 Approve Common Council Minutes – February 9, 2016
 - 2.2 Police Report & Schedule
 - 2.3 Streets, Building & Utilities Minutes – Mar. 1, 2016
 - 2.4 Public Property & Health Minutes – Mar. 1, 2016
 - 2.5 Finance, Personnel & Safety Committee Minutes – Mar. 3, 2016
 - 2.6 Markesan Library Board Minutes – Jan. 21, 2016
3. Approval of Claims:
 - 3.1 City Checks #33271-33318, Utility Checks #11595-11608, Electronic Payments #W217-W239, and Direct Deposits #255-256
 - 3.2 File Treasurer's Report for Audit
4. Old Business
 - 4.1 Approval of Updated Police Department Policies
5. New Business
 - 5.1 Approval of Carpet Replacement Bid, McCartney Carpet
 - 5.2 Approval of Soldier's & Sailor's Park Lawn Mowing Bid, R&R Enterprises
 - 5.3 Approval of Packer City International Invoices for Wing Truck Repair
 - 5.4 Approval of Res. 02-2016: CDBG Citizen Participation Plan, for the 2017 Street/Utility Project
 - 5.5 Approval of March's Pumping Payment
 - 5.6 Approval of Engineering for Water/Wastewater Facilities Plan
 - 5.7 Approval of Child Safety Zone Appeal Application Form
 - 5.8 Approval of Police Department IT Support Specialist Job Description & Employment Offer, Jerry Chisnell
 - 5.9 Approval of Operator's (Bartender's) License for the period ending June 30, 2016: Richard Lainberger
6. Schedule Future Meetings and Agenda Items
7. Adjournment

The Common Council welcomes all visitors to listen & observe, but only Council members & those invited to speak will be permitted to do so, except during any posted Public Hearing. Citizen's Comments is where any citizen may comment on an issue, but the Council may only listen and may not reply to or address the issue unless it is an item on the agenda.

Any person requiring special assistance to participate in this meeting should contact the Clerk-Treasurer at 398-3031 at least 24 hours prior to the meeting so appropriate accommodations can be made.

Posted: Markesan State Bank City Hall
Farmers State Bank Post Office
www.markesanwi.gov

Dated March 4, 2016
Lavonne Athorp, Clerk-Treasurer